

**South Carolina Department of Health and Human Services Transportation
Advisory Committee**

Quarterly Meeting Agenda

March 10, 2016 – 10:00 a.m.

1801 Main Street, Columbia, SC – **10th Floor Conference Room**

Conference Call Number: (800) 753-1965

Access Code: 8982936

- I. Welcome and Introductions
- II. Purpose of Transportation Advisory Committee (TAC)
- III. Meeting Minutes Approval – December 10, 2015
- IV. Sub Committee Updates
 - a. Fleet Mechanical Health – Stacey Shull, Lydia Hennick, & Troy Sapp
 - i. Format Change
- V. Stakeholder Input – Procurement Update
- VI. Program Monitoring/Tools
 - a. Transportation Broker Performance Reports (October – December 2015) - Definitions
 - b. Transportation Provider Performance Reports and Summary
 - c. Complain by Provider Type
 - d. Transportation Broker Accounts Payable Aging Report
 - e. Transportation Provider Retention
 - f. Report of Injuries/Incidents
 - g. Report of Meetings
 - h. Program Review and Field Observation Site Visits
- VII. Advisory Committee – Current Issues and Concerns
- VIII. Next Meeting: June 23, 2016

